

SEC: SB: 536

January 22, 2026

National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G – Block, Bandra – Kurla Complex,
Bandra (East)
Mumbai – 400 051
SCRIP CODE: RPSGVENT

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street
Mumbai – 400 001
SCRIP CODE: 542333

Dear Sir/ Madam,

Sub: Certificate under Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018

In accordance with Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018, we submit herewith an Audit Report dated January 19, 2026 in regard to Reconciliation of the Share Capital of the Company for the quarter ended December 31, 2025, issued by Messrs. S.M. Gupta & Co., Company Secretaries.

Kindly acknowledge receipt of the aforementioned and oblige.

Thanking you,

Yours faithfully,

For RPSG Ventures Limited



Sudip Kumar Ghosh
Company Secretary & Compliance Officer

Encl: a/a

Email : smguptaandco@yahoo.com

smguptaandco@gmail.com

Website: www.smguptaandco.com

Offi. : 2236 1385, 2236 7135

Mobile : 98300 57568

S. M. GUPTA & CO.

COMPANY SECRETARIES(Peer Reviewed Firm)

P-15 BENTINCK STREET, CALCUTTA-700 001

Ref. No.....

Dated.....

Reconciliation of Share Capital Audit Report

[See Regulation 76 of SEBI (Depositories and Participants) Regulations, 2018]

We have audited the relevant records and documents of **M/s. RPSG VENTURES LIMITED (CIN:L74999WB2017PLC219318)** for the quarter ended 31st December, 2025 for the purpose of issuing Reconciliation of Share Capital Audit Report with both the Depositories and the total issued and listed capital as required pursuant to Notification No. SEBI/LAD-NRO/GN/2018/40 dated 3rd October, 2018 issued by the Securities & Exchange Board of India (SEBI) and on the basis of such checks which to the best of our knowledge and belief were necessary for the purpose of this certification and on the basis of information and explanations given to us and according to the examinations carried out by us including by way of electronic mode, we do hereby certify that in our opinion and according to the best of our information and belief:

- (1) The total number of the shares held in the National Securities Depository Limited ('NSDL'), Central Depository Services (India) Limited ('CDSL') and in the physical form are annexed hereto in the format as prescribed by SEBI and the same tallies with the number of shares as per the paid-up capital of the Company.
- (2) The Register of Members is updated.
- (3) Valid dematerialization requests have been confirmed within the stipulated period.
- (4) There has been no change in the paid-up share capital of the Company during the above quarter.

Place: Kolkata

Date : 19.01.2026

For S. M. Gupta & Co.

Company Secretaries

Firm Registration No.: S1993WB816800



S. M. Gupta
Proprietor

Membership Number: FCS-896

C. P. No: 2053

Peer Review: 2464/2022

UDIN: F000896G003356600

Annexure

1.	<i>For Quarter ended</i>		31 st December, 2025							
2.	<i>ISIN</i>		INE425Y01011							
3.	<i>Face Value</i>		Fully paid-up Equity Shares of Rs.10/- each							
4.	<i>Name of the Company</i>		RPSG VENTURES LIMITED CIN: L74999WB2017PLC219318							
5.	<i>Registered Office Address</i>		CESC House, Chowinghee Square, Kolkata-700 001							
6.	<i>Correspondence Address</i>		CESC House, Chowinghee Square, Kolkata-700 001							
7.	<i>Telephone & Fax Nos.</i>		Tel No. - +91 332225 6040							
8.	<i>Email Address</i>		rpsgventures@rpsg.in							
9.	<i>Names of the Stock Exchanges where the Company's securities are listed</i>		1) BSE Limited (BSE) 2) National Stock Exchange of India Limited (NSE)							
			<i>Number of shares</i>							
10.	<i>Capital under ISIN(s):</i> INE425Y01011		3,30,86,409		Equity Shares					
11.	<i>Listed Capital (Exchange-wise)</i> (as per Company's records)		3,30,86,409		Equity Shares		% of Total Capital			
12.	<i>Held in Dematerialised form in CDSL</i>		30,50,556		9.22%					
13.	<i>Held in Dematerialised form in NSDL</i>		2,98,23,746		90.14%					
14.	<i>Physical</i>		2,12,107		0.64%					
15.	<i>Total No. of Shares (12+13+14)</i>		3,30,86,409		(As per RTA Certificate)					
15A.	<i>Total No. of Security Holders as on the end of the quarter(Equity Shareholders)</i>		41,613							
16.	<i>Reasons for difference, if any</i>		N.A.							
17.	<i>Certifying the details of changes in share capital during the quarter under consideration as per Table below: NO CHANGE IN SHARE CAPITAL</i>									
	<i>Particulars*</i>	<i>No. of shares</i>	<i>Applied / Not applied for Listing</i>	<i>Listed on Stock exchanges (Specify Names)</i>	<i>Whether intimated to CDSL</i>	<i>Whether intimated to NSDL</i>	<i>In-prin. appr pending from Stock Exchanges (Specify Names)</i>			
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	* Rights; Bonus, Preferential Issue, ESOPs, amalgamation, Conversion, Buyback, Capital Reduction, Forfeiture, any other (to specify)									
18.	<i>Register of Members updated (Yes/No)</i> <i>If not, updated upto which date</i>		Yes							
19.	<i>Reference of previous quarter with regards to excess dematerialized shares, if any</i>		Nil							
20.	<i>Has the company resolved the matter mentioned in point no. 19 above in the current quarter? If not, reason why?</i>		N.A.							
21.	<i>Mention the total no. of requests, if any, confirmed after 21 days and the total no. of requests pending beyond 21 days with the reasons for delay – (As per RTA Certificate)</i>									



	<i>Type of request</i>	<i>Total No. of Requests confirmed after 21 days</i>	<i>Total No. of Requests pending beyond 21 days</i>	<i>Reasons for Delay in confirmation of demat requests</i>
	Nil	Nil	Nil	Nil
22.	<i>Name, Telephone & Fax no. of the Compliance Officer of the Company</i>		Mr. Sudip Kumar Ghosh Company Secretary & Compliance Officer Membership No: A18707 Tel: +91 3322256040	
23.	<i>Name, Address, Telephone & Fax no., Regn. no. of the Auditor</i>		Mr. S. M. Gupta (CP – 2053) M/s. S. M. Gupta & Co., Company Secretaries, P-15, Bentinck Street, Kolkata – 700 001 Tel: +91 332236 1385 E-mail Id: smguptaandco@yahoo.com	
24.	<i>Appointment of common agency for share registry work (if yes, name and address)</i>		MUFG Intime India Pvt. Limited (Formerly Known as Link Intime India Pvt. Limited) C-101, Embassy 247, L.B.S Marg, Vikhroli (West), Mumbai-400083 Tel: +91 22 4918 6000 Email Id – investor.helpdesk@in.mpms.mufg.com Website: https://in.mpms.mufg.com/	
25.	<i>Any other detail that the Auditor may like to provide (eg. BIFR Company, delisting from Stock Exchange, company changed its name etc.)</i>		1. The total number of shareholders shown in this report is 41,613 as per the Register of Members provided by MUFG Intime India Private Limited, RTA of the Company. Total number of shareholders disclosed/ to be disclosed in the Shareholding Pattern as on 31.12.2025 as per Regulation 31 of SEBI (LODR) Regulations, 2015 is 40,659 on PAN clubbed basis.	

